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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill Civic Center  
Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037

Chair:	Vacant
Vice-Chair:	Martin Cheek
Commission Member:	LaRene Green
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

## **PARKS AND RECREATION COMMISSION SPECIAL MEETING MINUTES**

**March 17, 2015**

### **CALL TO ORDER**

At 7:01 by Vice Chair Cheek

### **ROLL CALL ATTENDANCE**

Cheek - Present  
Green - Present  
Kelly - Present  
Locicero - Present  
Seehafer – Arrived After Role Call  
Van Keulen - Present

### **DECLARATION OF POSTING OF AGENDA**

In compliance with Government Code 54954.2

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Jim Sergi – Issues with Street Closures at the OSC

**COMMUNITY SERVICES DIRECTOR REPORT** Provided by Community Services Director.

### **ADOPTION OF AGENDA**

**Commission Action:** Adopt Agenda . Motion Van Keulen, Second Seehafer, Adopted 6-0

## **CONFIRMATION OF NOTETAKER - COMMISSIONER LOCICERO**

### **CONSENT CALENDAR**

1. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 17, 2015

**Commission Action:** Approve Minutes . Motion Locicero, Second Van Keulen, Adopted 6-0

### **BUSINESS**

1. **ADOPT A PARK PROGRAM**

**Commission Action:** Received final adopt a park brochures.  
Commissioners to send typos to Chris/Nichole this week.  
Staff to bring final printed brochures to the May meeting

2. **DISCUSSION ON COMMISSIONER NOTETAKER RESPONSIBILITY**

Commission to continue to take notes to supplement action minutes taken by staff.

**Commission Action:** Motion Cheek, Second Green, Approved 6-0

3. **ADOPTED CITY COUNCIL'S GOALS, PRIORITIES AND STRATEGIES**

**Commission Action:** Reviewed City Council's Goals, Priorities and Strategies

4. **REVIEW OF CITY POLICY ON COMMISSIONER CHAIR ELECTIONS AND ROTATION**

**Commission Action:** Reviewed policy.

5. **WORKPLAN UPDATES AND DISCUSSION**

**Commission Action:** Received information briefs from Commissioners on PRC Workplan.

6. **LIAISON REPORTS**

**Commission Action:** Received information from Commissioners on liaison assignments.

### **ANNOUNCEMENTS**

Locicero meeting with Tatums Garden founders. We have a meeting on April 23<sup>rd</sup> at 7pm here at the Council Chambers for information on developing an accessible playground in Morgan Hill.

### **FUTURE COMMISSION INITIATED AGENDA ITEMS:**

Requested Staff Report Jim Sergi OSC related street closures.

**ADJOURNMENT** Adjourned by Vice-Chair at 8:07pm.